

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the ____ day of ____, 2005:

Present

Vote

James S. Burgett, Chairman
Walter C. Zaremba, Vice Chairman
Sheila S. Noll
Kenneth L. Bowman
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT TO ACCEPT EQUIPMENT, PHARMACEUTICALS, AND SUPPLIES FROM THE HAMPTON ROADS METROPOLITAN MEDICAL RESPONSE SYSTEM, AND TO ACCEPT AND APPROPRIATE FUNDS FROM THE HAMPTON ROADS PLANNING DISTRICT COMMISSION TO ACQUIRE, MAINTAIN, REPLACE, OR REPLENISH THE DONATED EQUIPMENT, PHARMACEUTICALS AND SUPPLIES

WHEREAS, the Hampton Roads Metropolitan Medical Response System (HRMMRS) has been developed to provide major medical response support to the Hampton Roads localities including York County, as a result of weapons of mass destruction/terrorism incidents and/or other major disasters with significant victims; and

WHEREAS, the Hampton Roads Planning District Commission (HRPPDC) serves as the fiscal agent for the HRMMRS and, as such, has committed to funding and has authorized through purchase orders the County to procure on behalf of the HRPDC certain equipment, pharmaceuticals and supplies as part of the system; and

WHEREAS, it is necessary for the HRMMRS to transfer the ownership of certain equipment, pharmaceuticals and supplies to the County and, as such, has prepared a donation agreement; and

WHEREAS, the HRMMRS will provide funding to the County of up to \$45,000 through the HRPDC to cover the cost of acquiring, maintaining, replacing and replenishing the donated equipment, pharmaceuticals and supplies; and

WHEREAS, the citizens, businesses and visitors benefit from the preparedness resulting from the development and implementation of the HRMMRS; and

WHEREAS, the County Administrator has determined that a donation agreement is necessary and desirable, and that all applicable laws, ordinances and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of _____, 2005, that the County Administrator be, and hereby is, authorized to execute the Hampton Roads Metropolitan Medical Response System Equipment, Pharmaceuticals and Supplies Donation Agreement, without further action by the Board.

BE IT FURTHER RESOLVED that funds of up to \$45,000 provided to the County by the Hampton Roads Planning District Commission for the acquisition, maintenance, replacement and replenishment of items donated to the County by the Hampton Roads Metropolitan Medical Response System be, and hereby are, accepted and appropriated and that the County Administrator be, and hereby is, authorized to expend those funds for that purpose.